

It is recommended that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

| General subject to be considered: | Reason for passing this resolution: | Grounds under Section 7: |
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| Draft 5 September 2024 Planning & Strategy Committee minutes | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> • maintain legal professional privilege • enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | <p>Section 7(2)(g) Section 7(2)(i)</p> |

Public Excluded Agenda Items:

Item 4: Update on the Proposed District Plan Appeals

Item 5: Update on the Resource Consent Appeals before the Court

Item 6: Delegations for Environment Court – Priority Landscape Areas Variation

Item 7: Otago Regional Policy Statement Review Update and (non-Freshwater Instrument) Delegation Request

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| <p>Item 4: Update on Proposed District Plan Appeals</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> • to maintain legal professional privilege <p><i>Reason for recommendation</i></p> <p>To allow discussion on appeals, process, mediation outcomes and Court outcomes which may prejudice the Council if the information was in the public forum.</p> | <p>Section 7(2)(g)</p> |
| <p>Item 5: Update on the Resource Consent Appeals before the Court</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) <p><i>Reason for recommendation</i></p> <p>To enable Council to discuss in private its strategy (legal and planning) for resolving resource consent appeals to various Courts, and for receiving updates on appeal resolution throughout the process.</p> | <p>Section 7(2)(i)</p> |

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| <p>Item 6: Delegations for Environment Court – Priority Landscape Areas Variation</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> • to maintain legal professional privilege <p><i>Reason for recommendation</i></p> <p>The subject matter concerns live appeal proceedings before the Environment Court and this report sets out matters and strategic options for the Council’s position that have been informed by legal advice.</p> | <p>Section 7(2)(g)</p> |
| <p>Item 7: Otago Regional Policy Statement Review Update and (non-Freshwater Instrument) Delegation Request</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> • to maintain legal professional privilege <p><i>Reason for recommendation</i></p> <p>The subject matter is a live matter before the Environment Court and sets out strategic options for the management of the Council’s legal approach.</p> | <p>Section 7(2)(g)</p> |

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.